

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

1. JOSE MORALES,
a/k/a Juan Rivera
a/k/a "Gordo,"
a/k/a "Melvin,"
2. LUIS MORALES,
a/k/a "Gallito,"
3. JOSÉ LUIS FIGUEROA-RAMOS
a/k/a Wilfredo Ofarrill,
a/k/a "Nelson,"
a/k/a "Sonny,"
4. DIXON PEREZ,
a/k/a "Nelson,"
a/k/a "Mario,"
5. JOSÉ NICHOLSON,
a/k/a "Jaiva,"
6. ROBERT MEDEIROS,
a/k/a "Bobby,"
7. MIGUEL CASADO,
a/k/a "Chulo"
8. HERMAN M. MELO,
9. BRIAN P. KEENAN,
10. DAVID R. ROSANINA
11. WILFREDO TORRES
a/k/a "Willow"
12. LUIS D. SOUCLAT,
a/k/a "Junito"
13. WILBERTO BATISTA,
a/k/a Rafael Acevedo
a/k/a Teodore Andujar
a/k/a "Vinicio"
14. JOSE ORTIZ-PEREZ,
a/k/a Carlos Ruben
Cruz-DeJesús,
a/k/a "Jhonny"

Defendants.

05 CR 10115 JLT
Criminal No.

VIOLATIONS:

- 21 U.S.C. §§ 846 and
841(a)(1) - Conspiracy
to Distribute Heroin
- 21 U.S.C. §§ 841(a)(1) and
- Possession With Intent to
Distribute Heroin
- 21 U.S.C. §§ 841(a)(1) and
860 - Distribution of Heroin
Within 1,000 Feet of a School
Zone and 100 Feet of a Video
Arcade
- 21 U.S.C. § 841(a)(1) -
Distribution of Heroin
- 8 U.S.C. § 1326(a) - Unlawful
Entry After Deportation
- 18 U.S.C. § 2 - Aiding and
Abetting
- 21 U.S.C. § 853
(Criminal Asset Forfeiture)

INDICTMENT

COUNT ONE: (21 United States Code Section 846 - Conspiracy
to Distribute Heroin)

The Grand Jury charges that:

From an unknown date but at least by in or about January
2004 and continuing until on or about March 31, 2005, at New
Bedford, North Dartmouth, Lawrence, and elsewhere in the District
of Massachusetts, at Providence in the District of Rhode Island
and elsewhere,

1. JOSE MORALES,
a/k/a Juan Rivera,
a/k/a "Gordo,"
a/k/a "Melvin,"
2. LUIS MORALES,
a/k/a "Gallito,"
3. JOSÉ LUIS FIGUEROA-RAMOS
a/k/a Wilfredo Ofarrill
a/k/a "Nelson"
a/k/a "Sonny"
4. DIXON PEREZ,
a/k/a "Nelson"
a/k/a "Mario"
5. JOSÉ NICHOLSON,
a/k/a "Jaiva"
6. ROBERT MEDEIROS,
a/k/a "Bobby"
7. MIGUEL CASADO,
a/k/a "Chulo"
8. HERMAN M. MELO,
9. BRIAN P. KEENAN,
10. DAVID R. ROSANINA
11. WILFREDO TORRES
a/k/a "Willow"
12. LUIS D. SOUCLAT,
a/k/a "Junito"
13. WILBERTO BATISTA,
a/k/a Rafael Acevedo
a/k/a Teodore Andujar

a/k/a "Vinicio"
14. JOSE ORTIZ-PEREZ,
a/k/a Carlos Ruben
Cruz-DeJesús,
a/k/a "Jhonny"

defendants herein, did knowingly and intentionally combine, conspire, confederate, and agree with each other and with other persons, known and unknown to the Grand Jury, to distribute heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

It is further alleged that the conspiracy involved at least one kilogram of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance. Accordingly, Title 21, United States Code, Section 841(b)(1)(A)(i) is applicable to this count.

All in violation of Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(A)(i).

COUNT TWO: (Title 21, United States Code, Section 841(a)(1) and (b)(1)(C) Possession With the Intent to Distribute Heroin -; Title 18, United States Code, Section 2 - Aiding and Abetting)

Or about May 15, 2004, at New Bedford and elsewhere in the District of Massachusetts,

**6. ROBERT MEDEIROS,
a/k/a "Bobby"**

defendant herein, did knowingly and intentionally possess with the intent to distribute heroin, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) and Title 18, United States Code, Section 2.

COUNT THREE: (Title 21, United States Code, Sections 841(a)(1), (b)(1)(C), and 860 - Distribution of Heroin Within 1,000 Feet of a School Zone; Title 18, United States Code, Section 2 - Aiding and Abetting)

On or about June 18, 2004, in New Bedford and elsewhere in the District of Massachusetts,

- 3. JOSÉ LUIS FIGUEROA-RAMOS**
a/k/a Wilfredo Ofarrill
a/k/a "Nelson"
a/k/a "Sonny" and
- 4. DIXON PEREZ,**
a/k/a "Nelson"
a/k/a "Mario"

defendants herein, did knowingly and intentionally distribute and cause the distribution of heroin, a Schedule I controlled substance, within one thousand feet of the real property comprising Abraham Lincoln Elementary School at 445 Ashley Boulevard, New Bedford, Massachusetts.

All in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(C) and 860 and Title 18, United States Code, Section 2.

COUNT FOUR: (Title 21, United States Code, Sections 841(a)(1), (b)(1)(C), and 860 - Distribution of Heroin Within 1,000 Feet of a School Zone; Title 18, United States Code, Section 2 - Aiding and Abetting)

On or about June 22, 2004, in New Bedford and elsewhere in the District of Massachusetts,

- 3. JOSÉ LUIS FIGUEROA-RAMOS**
a/k/a Wilfredo Ofarrill
a/k/a "Nelson"
a/k/a "Sonny" and
- 4. DIXON PEREZ,**
a/k/a "Nelson"
a/k/a "Mario"

defendants herein, did knowingly and intentionally distribute and cause the distribution of heroin, a Schedule I controlled substance, within one thousand feet of the real property comprising Abraham Lincoln Elementary School at 445 Ashley Boulevard, New Bedford, Massachusetts.

All in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(C) and 860 and Title 18, United States Code, Section 2.

COUNT FIVE: (Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) - Distribution of Heroin; Title 18, United States Code, Section 2 - Aiding and Abetting)

On or about July 1, 2004, in New Bedford and elsewhere in the District of Massachusetts,

3. **JOSÉ LUIS FIGUEROA-RAMOS**
a/k/a Wilfredo Ofarrill
a/k/a "Nelson"
a/k/a "Sonny" and
4. **DIXON PEREZ,**
a/k/a "Nelson"
a/k/a "Mario"

defendants herein, did knowingly and intentionally distribute and cause the distribution of heroin, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(C) and Title 18, United States Code, Section 2.

COUNT SIX: (Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) - Distribution of Heroin; Title 18, United States Code, Section 2 - Aiding and Abetting)

On or about July 9, 2004, in New Bedford and elsewhere in the District of Massachusetts,

3. **JOSÉ LUIS FIGUEROA-RAMOS**
a/k/a Wilfredo Ofarrill
a/k/a "Nelson"
a/k/a "Sonny" and
4. **DIXON PEREZ,**
a/k/a "Nelson"
a/k/a "Mario"

defendants herein, did knowingly and intentionally distribute and cause the distribution of heroin, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(C) and Title 18, United States Code, Section 2.

COUNT SEVEN: (Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) - Distribution of Heroin; Title 18, United States Code, Section 2 - Aiding and Abetting)

On or about July 27, 2004, in New Bedford and elsewhere in the District of Massachusetts,

3. **JOSÉ LUIS FIGUEROA-RAMOS**
a/k/a Wilfredo Ofarrill
a/k/a "Nelson"
a/k/a "Sonny" and
4. **DIXON PEREZ,**
a/k/a "Nelson"
a/k/a "Mario"

defendants herein, did knowingly and intentionally distribute and cause the distribution of heroin, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(C) and Title 18, United States Code, Section 2.

COUNT EIGHT: (Title 21, United States Code, Sections 841(a)(1), (b)(1)(C), and 860 - Distribution of Heroin Within 1,000 Feet of a School Zone; Title 18, United States Code, Section 2 - Aiding and Abetting)

On or about August 18, 2004, in New Bedford and elsewhere in the District of Massachusetts,

3. **JOSÉ LUIS FIGUEROA-RAMOS**
a/k/a Wilfredo Ofarrill
a/k/a "Nelson"
a/k/a "Sonny" and
4. **DIXON PEREZ,**
a/k/a "Nelson"
a/k/a "Mario"

defendants herein, did knowingly and intentionally distribute and cause the distribution of heroin, a Schedule I controlled substance, within one thousand feet of the real property comprising Jireh Swift Elementary School 2203 Acushnet Avenue, New Bedford, Massachusetts.

All in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(C) and 860; and Title 18, United States Code, Section 2.

COUNT NINE: (Title 21, United States Code, Sections 841(a)(1), (b)(1)(C), and 860 - Distribution of Heroin Within 1,000 Feet of a School Zone; Title 18, United States Code, Section 2 - Aiding and Abetting)

On or about September 2, 2004, in New Bedford and elsewhere in the District of Massachusetts,

- 3. JOSÉ LUIS FIGUEROA-RAMOS**
a/k/a Wilfredo Ofarrill
a/k/a "Nelson"
a/k/a "Sonny" and
- 4. DIXON PEREZ,**
a/k/a "Nelson"
a/k/a "Mario"

defendants herein, did knowingly and intentionally distribute and cause the distribution of heroin, a Schedule I controlled substance, within one thousand feet of the real property comprising Jireh Swift Elementary School 2203 Acushnet Avenue, New Bedford, Massachusetts.

All in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(C) and 860; and Title 18, United States Code, Section 2.

COUNT TEN: (Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) - Distribution of Heroin; Title 18, United States Code, Section 2 - Aiding and Abetting)

On or about September 14, 2004, in New Bedford and elsewhere in the District of Massachusetts,

3. **JOSÉ LUIS FIGUEROA-RAMOS**
a/k/a Wilfredo Ofarrill
a/k/a "Nelson"
a/k/a "Sonny" and
4. **DIXON PEREZ,**
a/k/a "Nelson"
a/k/a "Mario"

defendants herein, did knowingly and intentionally distribute and cause the distribution of heroin, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(C) and Title 18, United States Code, Section 2.

COUNT ELEVEN: (Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) - Distribution of Heroin; Title 18, United States Code, Section 2 - Aiding and Abetting)

On or about September 30, 2004, in North Dartmouth, New Bedford and elsewhere in the District of Massachusetts,

- 3. JOSÉ LUIS FIGUEROA-RAMOS**
a/k/a Wilfredo Ofarrill
a/k/a "Nelson"
a/k/a "Sonny" and
- 4. DIXON PEREZ,**
a/k/a "Nelson"
a/k/a "Mario"

defendants herein, did knowingly and intentionally distribute and cause the distribution of heroin, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(C) and Title 18, United States Code, Section 2.

COUNT TWELVE: (Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) - Distribution of Heroin; Title 18, United States Code, Section 2 - Aiding and Abetting)

On or about October 26, 2004, in North Dartmouth, New Bedford and elsewhere in the District of Massachusetts,

- 3. JOSÉ LUIS FIGUEROA-RAMOS**
a/k/a Wilfredo Ofarrill
a/k/a "Nelson"
a/k/a "Sonny" and
- 5. JOSÉ NICHOLSON,**
a/k/a "Jaiva"

defendants herein, did knowingly and intentionally distribute and cause the distribution of heroin, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(C) and Title 18, United States Code, Section 2.

COUNT THIRTEEN: (Title 21, United States Code, Sections 841(a)(1) (b)(1)(C) and 860 - Distribution of Heroin Within 100 Feet of a Video Arcade Facility; Title 18, United States Code, Section 2 - Aiding and Abetting)

On or about November 23, 2004, in North Dartmouth, New Bedford and elsewhere in the District of Massachusetts,

- 3. JOSÉ LUIS FIGUEROA-RAMOS**
a/k/a Wilfredo Ofarrill
a/k/a "Nelson"
a/k/a "Sonny" and
- 5. JOSÉ NICHOLSON,**
a/k/a "Jaiva"

defendants herein, did knowingly and intentionally distribute and cause the distribution of heroin, a Schedule I controlled substance, within one hundred feet of a video arcade facility, specifically the Dream Machine video arcade at 200 North Dartmouth Mall, North Dartmouth, Massachusetts.

All in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(C) and 860; and Title 18, United States Code, Section 2.

COUNT FOURTEEN: (Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) - Distribution of Heroin; Title 18, United States Code, Section 2 - Aiding and Abetting)

On or about January 7, 2005, in North Dartmouth, New Bedford and elsewhere in the District of Massachusetts,

- 3. JOSÉ LUIS FIGUEROA-RAMOS**
a/k/a Wilfredo Ofarrill
a/k/a "Nelson"
a/k/a "Sonny" and
- 6. ROBERT MEDEIROS,**
a/k/a "Bobby"

defendants herein, did knowingly and intentionally distribute and cause the distribution of heroin, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(C) and Title 18, United States Code, Section 2.

COUNT FIFTEEN: (Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) - Distribution of Heroin; Title 18, United States Code, Section 2 - Aiding and Abetting)

On or about February 9, 2005, in North Dartmouth, New Bedford and elsewhere in the District of Massachusetts,

- 3. JOSÉ LUIS FIGUEROA-RAMOS**
a/k/a Wilfredo Ofarrill
a/k/a "Nelson"
a/k/a "Sonny" and
- 5. JOSÉ NICHOLSON,**
a/k/a "Jaiva"

defendants herein, did knowingly and intentionally distribute and cause the distribution of heroin, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(C) and Title 18, United States Code, Section 2.

COUNT SIXTEEN: (Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(i) - Possession With Intent to Distribute Heroin - Title 18, United States Code, Section 2 - Aiding and Abetting)

On or about February 25, 2005, at Saugus, Woburn and elsewhere in the District of Massachusetts, in Providence in the District of Rhode Island and elsewhere,

3. JOSÉ LUIS FIGUEROA-RAMOS
a/k/a Wilfredo Ofarrill
a/k/a "Nelson"
a/k/a "Sonny"
13. WILBERTO BATISTA,
a/k/a Rafael Acevedo
a/k/a Theodore Andujar
a/k/a "Vinicio"

defendants herein, did knowingly and intentionally possess with the intent to distribute heroin, a Schedule I controlled substance.

It is further alleged that this offense involved at least one hundred grams of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance. Accordingly, Title 21, United States Code, Section 841(b)(1)(B)(i) is applicable to this count.

All in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(B)(i) and Title 18, United States Code, Section 2.

COUNT SEVENTEEN: (Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A)(i) - Possession With Intent to Distribute Heroin - Title 18, United States Code, Section 2 - Aiding and Abetting)

On or about March 21, 2005, at Mansfield and elsewhere in the District of Massachusetts, in Providence in the District of Rhode Island and elsewhere,

**14. JOSE ORTIZ-PEREZ,
a/k/a Carlos Ruben
Cruz-DeJesús,
a/k/a "Jhonny"**

defendant herein, did knowingly and intentionally possess with the intent to distribute heroin, a Schedule I controlled substance.

It is further alleged that this offense involved at least one kilogram of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance.

Accordingly, Title 21, United States Code, Section 841(b)(1)(A)(i) is applicable to this count.

All in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(A)(i) and Title 18, United States Code, Section 2.

**COUNT EIGHTEEN: (Title 8, United States Code, Section 1326(a) -
Unlawful Entry After Deportation)**

On or about February 25, 2005, at or near Saugus in the
District of Massachusetts and elsewhere,

**13. WILBERTO BATISTA,
a/k/a Rafael Acevedo
a/k/a Teodore Andujar
a/k/a "Vinicio"**

defendant herein, being an alien and having been excluded,
deported and removed from the United States on or about January
16, 2003, at or near Boston, Massachusetts, was found in the
United States without having received the express consent of the
United States Attorney General prior to March 1, 2003, or the
express consent of the Secretary of the Department of Homeland
Security since that date, to reapply for admission to the United
States.

All in violation of Title 8, United States Code, Section
1326(a)(1).

DRUG FORFEITURE ALLEGATION
(21 U.S.C. §853 -- Criminal Forfeiture)

The Grand Jury further charges that:

1. As a result of committing one or more of the offenses alleged in Counts One through Seventeen of this Indictment,

1. JOSE MORALES,
a/k/a Juan Rivera,
a/k/a "Gordo,"
a/k/a "Melvin,"
2. LUIS MORALES,
a/k/a "Gallito,"
3. JOSÉ LUIS FIGUEROA-RAMOS
a/k/a Wilfredo Ofarrill
a/k/a "Nelson"
a/k/a "Sonny"
4. DIXON PEREZ,
a/k/a "Nelson"
a/k/a "Mario"
5. JOSÉ NICHOLSON,
a/k/a "Jaiva"
6. ROBERT MEDEIROS,
a/k/a "Bobby"
7. MIGUEL CASADO,
a/k/a "Chulo"
8. HERMAN M. MELO,
9. BRIAN P. KEENAN,
10. DAVID R. ROSANINA

11. **WILFREDO TORRES**
a/k/a "Willow"
12. **LUIS D. SOUCLAT,**
a/k/a "Junito"
13. **WILBERTO BATISTA,**
a/k/a Rafael Acevedo
a/k/a Tedore Andujar
a/k/a "Vinicio"
14. **JOSE ORTIZ-PEREZ,**
a/k/a Carlos Ruben
Cruz-DeJesús,
a/k/a "Jhonny"

defendants herein, shall forfeit to the United States, pursuant to 21 U.S.C. §853: (1) any and all property constituting or derived from any proceeds the said defendant obtained directly or indirectly as a result of the charged offense; and (2) any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the offense, including, but not limited to, the following:

- (a) \$10,000 in United States currency, deposited in support of a bail bond at the Dartmouth House of Corrections on or about August 5, 2004 for DIXON PEREZ;
- (b) \$2,000 in U.S. Currency, seized on or about March 30, 2005, in Providence, Rhode Island, from a grey Jeep Cherokee bearing Rhode Island registration AC-833, and registered in the name of JOSE FIGUEROA,

36 Chad Brown Street, Providence, Rhode Island;

- (c) \$1,500 in U.S. Currency, seized on or about March 30, 2005 from 105 Dora Street, Apartment No. 2, Providence, Rhode Island;
- (d) \$4,145 in U.S. Currency, seized on or about March 30, 2005 from 52 Nancy Street, Apartment No. 5, Providence, Rhode Island;
- (e) \$18,100 in United States currency, seized on or about March 31, 2005 from 341 Orchard Street, New Bedford, MA;
- (f) \$2,485 in U.S. currency, seized on or about March 31, 2005 from HERMAN MELO, Jr. at St. Luke's Hospital in New Bedford, Massachusetts;
- (g) \$24,571 in U.S. currency, seized on or about March 31, 2005 from 12 Violet Street, Apartment No. 1, Providence, Rhode Island;
- (h) \$1,081 in U.S. currency, seized from DIXON PEREZ, in Providence, Rhode Island, on or about March 31, 2005;

2. If any of the above-described forfeitable properties, as a result of any act or omission of the defendants:

- (a) cannot be located upon the exercise of due diligence;
- (b) have been transferred or sold to, or deposited with, a third party;
- (c) have been placed beyond the jurisdiction of the Court;
- (d) have been substantially diminished in value; or

(e) have been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C.

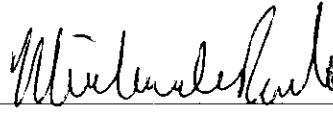
§853(p), to seek forfeiture of any other property of said

defendants up to the value of the above forfeitable properties.

All in violation of Title 21, United States Code, Section 853.

25

A TRUE BILL



FOREPERSON OF THE GRAND JURY



NEIL J. GALLAGHER

ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS; April 28, 2005 @ 2:17 PM

Returned into the District Court by the Grand Jurors and

filed.



DEPUTY CLERK

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: New Bedford Category No. I Investigating Agency DEACity New Bedford Related Case Information:County Bristol Superseding Ind./ Inf. _____ Case No. _____
Same Defendant x New Defendant _____
Magistrate Judge Case Number 1:05-mj-00449-RBC
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name JOSE MORALES Juvenile ☐ Yes ☒ NoAlias Name "Melvin," "Gordo"Address 52 Nancy St., Apt 5, Providence, RIBirth date (Year 1963 SSN (last 4 unk Se M Race: Hispanic Nationality _____Defense Counsel if Raymond E Gillespie Address: 875 Massachusetts Avenue
Ste 32, Cambridge, MA

Bar Number: _____

U.S. Attorney Information:AUSA Neil J. Gallagher/Lisa Asiaf Bar Number if _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SPANISHMatter to be SEALED: ☐ Yes ☐ No☐ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**Arrest Date: 3/31/05☒ Already in Federal Custody 3/31/05 in _____☐ Already in State _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Ordered _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony One

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date 4/27/05Signature of 

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant JOSE MORALES

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>conspiracy to distribute heroin</u>	_____
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: New Bedford Category No. 1 Investigating Agency DEACity New Bedford Related Case Information:County Bristol Superseding Ind./ Inf. _____ Case No. _____
Same Defendant x New Defendant _____
Magistrate Judge Case Number 1:05-mj-00449-RBC
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name LUIS MORALES Juvenile ☐ Yes ☒ NoAlias Name "Gallito"Address 52 Nancy St., Apt., 5, Providence, RIBirth date (Year 1961 SSN (last 4 unk Se M Race: Hispanic Nationality _____Defense Counsel if Unknown Address: _____

Bar Number: _____

U.S. Attorney Information:AUSA Neil J. Gallagher/Lisa Asiaf Bar Number if _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SPANISHMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**Arrest Date: FUGITIVE☐ Already in Federal Custody _____ in _____☐ Already in State _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Ordered _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony One

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date 4/29/05Signature of [Signature]

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant LUIS MORALES

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to distribute heroin</u>	_____
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____


ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: New Bedford Category No. I Investigating Agency DEACity New Bedford Related Case Information:County Bristol Superseding Ind./ Inf. _____ Case No. _____
Same Defendant x New Defendant _____
Magistrate Judge Case Number 1:05-mj-00449-RBC
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name JOSE LUIS FIGUEROA-RAMOS Juvenile ☐ Yes ☒ NoAlias Name Wilfredo Ofarrill, Nelson, SonnyAddress 105 Dora St., Providence, RIBirth date (Year 1968 SSN (last 4 3106 Se M Race: Hispanic Nationalit Dom. Rep.Defense Counsel if Andrew D'Angelo Address: 20 Park Plaza
Ste 800, Boston MA

Bar Number: _____

U.S. Attorney Information:AUSA Neil J. Gallagher/Lisa Asiaf Bar Number if _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SPANISHMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**Arrest Date: 3/31/05☒ Already in Federal Custody 3/31/05 in _____☐ Already in State _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Ordered _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 14

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date 4/27/05Signature of 

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant JOSE LUIS FIGUEROA-RAMOS

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>conspiracy to distribute heroin</u>	<u>Count 1</u>
Set 2	<u>21 U.S.C. Sec. 841(a)(1)</u>	<u>Distribution of heroin</u>	<u>Counts 3-15</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: New Bedford Category No. I Investigating Agency DEACity New Bedford Related Case Information:

County Bristol Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 1:05-mj-00449-RBC
 Search Warrant Case Number _____
 R 20/R 40 from District of _____


Defendant Information:Defendant Name DIXON PEREZ Juvenile ☐ Yes ☒ NoAlias Name "Nelson," a.k.a. "Mario"Address 108 Mitchell St., 2nd Fl., Providence, RIBirth date (Year 1969 SSN (last 4 _____ Sex M Race: Hispanic Nationality _____)

Defense Counsel if Lenore Glasser Address: 25 Kingston Street, 6th Floor
Boston, MA

Bar Number: _____

U.S. Attorney Information:AUSA Neil J. Gallagher/Lisa Asiaf Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SPANISHMatter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☐ Regular Process ☒ In Custody
Location Status:Arrest Date: 3/31/05☒ Already in Federal Custody as 3/31/05 in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 10 counts

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 4/27/05Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant DIXON PEREZ

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>conspiracy to distribute heroin</u>	<u>Count 1</u>
Set 2	<u>21 U.S.C. Sec. 841(a)(1)</u>	<u>Distribution of Heroin</u>	<u>Counts 3-11</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: New Bedford Category No. I Investigating Agency DEACity New Bedford Related Case Information:County Bristol Superseding Ind./ Inf. _____ Case No. _____
Same Defendant ☒ New Defendant _____
Magistrate Judge Case Number 1:05-mj-00449-RBC
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name JOSE NICHOLSON Juvenile ☐ Yes ☒ NoAlias Name "Jaiba"Address 16 Libson St., Providence, RIBirth date (Year 1983 SSN (last 4 7934 Se M Race: Hispanic Nationality _____Defense Counsel if Victoria M. Bonilla-Argudo Address: 77 Central Street, 2nd Floor
Boston, MA

Bar Number: _____

U.S. Attorney Information:AUSA Neil J. Gallagher/Lisa Asiaf Bar Number if _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**Arrest Date: March 31, 2005☒ Already in Federal Custody 3/31/05 in _____☐ Already in State _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Ordered _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date 4/29/05 Signature of [Signature]

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant JOSE NICHOLSON**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>conspiracy to distribute heroin</u>	<u>Count 1</u>
Set 2	<u>21 U.S.C. Sec. 841(a)(1)</u>	<u>distribution of heroin</u>	<u>Counts 12, 13, 15</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: New Bedford Category No. I Investigating Agency DEACity New Bedford Related Case Information:County Bristol Superseding Ind./ Inf. _____ Case No. _____
Same Defendant x New Defendant _____
Magistrate Judge Case Number 1:05-mj-00449-RBC
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name ROBERT MEDEIROS Juvenile ☐ Yes ☒ NoAlias Name "Bobby" a/k/a "White Boy"Address 74 Ellen St. Apartment 2 East, New Bedford, Massachusetts.Birth date (Year 1972 SSN (last 4 3606 Se M Race: WHITE Nationality _____Defense Counsel if Barry Wilson Address: 240 Commercial Street, Ste 5A
Boston, MA

Bar Number: _____

U.S. Attorney Information:AUSA Neil J. Gallagher/Lisa Asiaf Bar Number if _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**Arrest Date: 4/1/05☒ Already in Federal Custody _____ in _____☐ Already in State _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Ordered _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date 4/27/05Signature of [Signature]

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant ROBERT MEDEIROS**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>conspiracy to distribute heroin</u>	<u>Count 1</u>
Set 2	<u>21 U.S.C. Sec. 841(a)(1)</u>	<u>Possession With Intent to Distribute Heroin</u>	<u>Count 2</u>
Set 3	<u>21 U.S.C. Sec. 841(a)(1)</u>	<u>Distribution of Heroin</u>	<u>Count 14</u>
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: New Bedford Category No. I Investigating Agency DEACity New Bedford Related Case Information:County Bristol Superseding Ind./ Inf. _____ Case No. _____
Same Defendant x New _____
Magistrate Judge Case Number 1:05-mj-00449-RBC
Search Warrant Case _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name MIGUEL CASADO Juvenile ☐ Yes ☒ NoAlias Name "Chulo"Address 16 Libson St., Providence, RIBirth date (Year 1966 SSN (last 4 4353 Se M Race: Hispanic Nationalit _____Defense Counsel if Elaine Pourinski Address: 13 Old South Street
Northampton, MA 01060

Bar Number: _____

U.S. Attorney Information:AUSA Neil J. Gallagher/Lisa Asiaf Bar Number if _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SPANISHMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**Arrest Date: 3/31/05☒ Already in Federal Custody 3/31/05 in _____☐ Already in State _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Ordered _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony One

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date 4/27/05Signature of 

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant MIGUEL CASADO

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>conspiracy to distribute heroin</u>	_____
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: New Bedford Category No. I Investigating Agency DEACity New Bedford Related Case Information:County Bristol Superseding Ind./ Inf. _____ Case No. _____
Same Defendant x New _____
Magistrate Judge Case Number 1:05-mj-00449-RBC
Search Warrant Case _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name HERMAN M. MELO Jr. Juvenile ☐ Yes ☒ No

Alias Name _____

Address 235 Belleville Rd., floor one, New Bedford, MassachusettsBirth date (Year 1975 SSN (last 4 7327 Se M Race: WHITE Nationalit _____Defense Counsel if Catherine Byrne Address: 408 Atlantic Avenue, 3rd Flr
Suite 328, Boston, MA

Bar Number: _____

U.S. Attorney Information:AUSA Neil J. Gallagher/Lisa Asiaf Bar Number if _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**Arrest Date: 4/1/05☒ Already in Federal Custody 4/1/05 in _____☐ Already in State _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Ordered _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony One

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date 4/29/05 Signature of [Signature]

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant HERMAN M. MELO Jr.

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>conspiracy to distribute heroin</u>	_____
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: New Bedford Category No. I Investigating Agency DEACity New Bedford Related Case Information:County Bristol Superseding Ind./ Inf. _____ Case No. _____
Same Defendant x _____ New _____
Magistrate Judge Case Number 1:05-mj-00449-RBC
Search Warrant Case _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Brian P. Keenan Juvenile ☐ Yes ☒ No

Alias Name _____

Address 120 Florence St., New Bedford, MA.Birth date (Year 1976 SSN (last 4 1927 Se M Race: WHITE Nationalit _____Defense Counsel if Peter Parker Address: One Commercial Wharf North
2nd Floor, Boston, MA

Bar Number: _____

U.S. Attorney Information:AUSA Neil J. Gallagher/Lisa Asiaf Bar Number if _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date: April 1, 2005☐ Already in Federal Custody _____ in _____☐ Already in State _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Ordered _____ on 4/22/05Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony One

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date 4/27/05Signature of [Signature]

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Brian P. Keenan

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to distribute heroin</u>	_____
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: New Bedford Category No. I Investigating Agency DEACity New Bedford Related Case Information:County Bristol Superseding Ind./ Inf. _____ Case No. _____
Same Defendant ☒ _____ New _____
Magistrate Judge Case Number 1:05-mj-00449-RBC
Search Warrant Case _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name David R. Rosanina Juvenile ☐ Yes ☒ No

Alias Name _____

Address 341 Orchard St., New Bedford, MABirth date (Year 1972 SSN (last 4 7772 Se M Race: WHITE Nationalit _____Defense Counsel if Walter P. Faria Address: 286 Union Street
New Bedford, MA 02740

Bar Number: _____

U.S. Attorney Information:AUSA Neil J. Gallagher/Lisa Asiaf Bar Number if _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**Arrest Date: April 1, 2005☐ Already in Federal Custody _____ in _____☐ Already in State _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Ordered _____ on 4/25/05Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony One

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date 4/27/05Signature of David R. Rosanina

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant David R. Rosanina

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to distribute heroin</u>	_____
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: New Bedford Category No. I Investigating Agency DEACity New Bedford Related Case Information:County Bristol Superseding Ind./ Inf. _____ Case No. _____
Same Defendant ☒ _____ New _____
Magistrate Judge Case Number 1:05-mj-00449-RBC
Search Warrant Case _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Wilfredo Torres Juvenile ☐ Yes ☒ NoAlias Name "Willow"Address 54 Spruce St., New Bedford, MABirth date (Year 1968 SSN (last 4 3738 Se M Race: Hispanic Nationalit _____Defense Counsel if Eileen M. Donoghue Address: 112 Middle Street
Lowell, MA 01852

Bar Number: _____

U.S. Attorney Information:AUSA Neil J. Gallagher/Lisa Asiaf Bar Number if _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SPANISHMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**Arrest Date: 4/1/05☐ Already in Federal Custody _____ in _____☐ Already in State _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Ordered 4/22/05 on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony One

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date 4/27/05Signature of 

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Wilfredo Torres

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>conspiracy to distribute heroin</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: New Bedford Category No. I Investigating Agency DEACity New Bedford Related Case Information:County Bristol Superseding Ind./ Inf. _____ Case No. _____
Same Defendant x New Defendant _____
Magistrate Judge Case Number 1:05-mj-00449-RBC
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name LUIS SOUCLAT Juvenile ☐ Yes ☒ NoAlias Name "Junito"Address 13 Martin Court Pawtucket, Rhode IslandBirth date (Year 1972 SSN (last 4) _____ Se M Race: Hispanic Nationality _____Defense Counsel if Philip J. Coppola Address: 500 Federal Street
Andover, MA

Bar Number: _____

U.S. Attorney Information:AUSA Neil J. Gallagher/Lisa Asiaf Bar Number if _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☐ No☐ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**Arrest Date: 4/4/05☒ Already in Federal Custody 4/4/05 in _____☐ Already in State _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Ordered _____ on _____Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony One

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date 4/27/05Signature of [Signature]

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant LUIS SOUCLAT**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>conspiracy to distribute heroin</u>	_____
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: New Bedford Category No. I Investigating Agency DEACity New Bedford Related Case Information:County Bristol Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New x
Magistrate Judge Case Number _____
Search Warrant Case _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name WILBERTO BATISTA Juvenile ☐ Yes ☒ NoAlias Name Rafael Acevedo, Teodoro Andujar, "Vinicio"Address 24 Hamilton Street, #23, in Saugus, MA.Birth date (Year 1963 SSN (last 4 _____ Se M Race: Hispanic Nationalit _____Defense Counsel if unknown Address: _____

Bar Number: _____

U.S. Attorney Information:AUSA Neil J. Gallagher/Lisa Asiaf Bar Number if _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SPANISHMatter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date: _____

☐ Already in Federal Custody _____ in _____☒ Already in State 4/25/05 ☐ Serving Sentence ☒ Awaiting Trial☐ On Pretrial Ordered _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony One

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date 4/27/05Signature of Rafael Acevedo

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant WILBERTO BATISTA

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2	<u>21 U.S.C. Sec. 841(a)(1)</u>	<u>Possession With Intent to Distribute Heroin</u>	<u>16</u>
Set 3	<u>8 U.S.C. 1326(a)</u>	<u>Unlawful Entry after Deportation</u>	<u>18</u>
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: New Bedford Category No. I Investigating Agency DEACity New Bedford Related Case Information:County Bristol Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New x
Magistrate Judge Case Number _____
Search Warrant Case _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name JOSE ORTIZ-PEREZ Juvenile ☐ Yes ☒ NoAlias Name Carlos Ruben Cruz-DeJesusAddress 1446 Dorchester Avenue, Apt. 443, in Boston, MA.Birth date (Year 1963 SSN (last 4 _____ Se M Race: Hispanic Nationalit _____Defense Counsel if unknown Address: _____

Bar Number: _____

U.S. Attorney Information:AUSA Neil J. Gallagher/Lisa Asiaf Bar Number if _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SPANISHMatter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date: _____

☐ Already in Federal Custody _____ in _____☒ Already in State 3/21/05 ☐ Serving Sentence ☒ Awaiting Trial☐ On Pretrial Ordered _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date 4/27/05Signature of [Signature]

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant JOSE ORTIZ PEREZ

U.S.C. Citations		
<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2 <u>21 U.S.C. Sec. 841(a)(1)</u>	<u>Possession With Intent to Distribute Heroin</u>	<u>17</u>
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION: